



San Benito Consolidated Independent School District

Dr. Filomena Leo, Interim Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • Fax: (956) 361-6115

Board of Trustees

Anna Cruz
President

Oscar Medrano
Vice-President

Michael A. Vargas
Secretary

Joe G. González
Hector G. Leal
Angel Mendez
Arnold Padilla

Curriculum Committee
Angel Mendez
Chairman

Hector G. Leal
Michael A. Vargas

Finance Committee
Joe G. González
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Oscar Medrano
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Building Committee
Oscar Medrano
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AGENDA

SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**MEETING SITE: J.F. BARRON ADMINISTRATION BOARD ROOM
240 NORTH CROCKETT – SAN BENITO, TEXAS 78586**

**REGULAR BOARD MEETING
TUESDAY, AUGUST 11, 2015 - 7:00 P.M.**

- I. Call to Order, Establish Quorum
- II. Roll Call
 - _____ Ms. Ana Cruz, President
 - _____ Mr. Oscar Medrano, Vice-President
 - _____ Mr. Michael Vargas, Secretary
 - _____ Mr. Angel Mendez, Trustee
 - _____ Mr. Arnold Padilla, Trustee
 - _____ Mr. Hector G. Leal, Trustee
 - _____ Mr. Joe G. González, Trustee
 - _____ Dr. Filomena Leo, Interim Superintendent of School
 - _____ Mr. Tony Torres, Attorney
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Invocation
- V. Superintendent's Report
 - a. Disbursements
 - b. Disbursements by Organization
 - c. Investment Report
 - d. Superintendent update
- VI. Public Comment



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In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items placed on the agenda shall be marked with an asterisk (*). Consent items are items for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the time which approval of consent agenda is had, at the request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration.

VII. Action Agenda

BUSINESS & FINANCE

- | | |
|----------|---|
| 1508A-1* | Discussion/Presentation of MAXOR/PBM Services |
| 1508A-2* | Request for approval of the purchase of an admission, review, and dismissal (ARD) software system |
| 1508A-3* | Request for approval of 2015-2016 Equity Center Membership |
| 1508A-4* | Request for approval of 2014-2015 Budget Transfers |

ADMINISTRATION

- | | |
|----------|--|
| 1508A-5* | Request for approval of the revised SBCISD teacher appraisal calendar for the 2015-2016 school year |
| 1508A-6* | Request for approval of TTESS Teacher Appraisers |
| 1508A-7* | Request for approval of the Communities in Schools contract agreement for the 2015-2016 school year |
| 1508A-8 | Request for approval of the Region One library services and instructional resources cooperative commitment for the 2015-2016 school year |
| 1508A-9* | Request for approval of delegate and alternate for 2015 TASB Delegate Assembly |



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VIII. Closed Meeting – Discussion under the authority of the Texas Government Code:

§551.071 - For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

- a. Consideration and discussion of Interim Superintendent Contract.

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

- a. Report on Personnel
- b. Employment, Resignation and Retirement
- c. Discuss employment of Sullivan Elementary Principal
- d. Consideration and discussion of Interim Superintendent Contract.

RECONVENE IN OPEN MEETING

- a. Action on items discussed in closed session, if necessary
- b. Approval of recommendation to name Sullivan Elementary Principal

IX. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the 7th day of August, 2015, at 4:30 P.M.

Dr. Filomena Leo
Interim Superintendent of Schools